

EXHIBIT I

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CITY OF ALMATY, KAZAKHSTAN and BTA BANK JSC,

Plaintiffs,

vs.

INDEX NO.: 15 Civ. 5345

(AJN) (SN)

MUKHTAR ABLYAZOV, VIKTOR KHRAPUNOV, ILYAS KHRAPUNOV and
TRIADOU SPV SA,

Defendants.

DEPOSITION OF: LUIGI ROSABIANCA
DIN #: 16R1912
555 Devils Den Road
Altona, NY 12910

DATE: January 17, 2018
TIME: 10:00 a.m. to 3:01 p.m.
LOCATION: Altona Correctional Facility
555 Devils Den Road
Altona, NY 12910
TAKEN BY: Counsel for the Plaintiffs

1 Q Had you ever met Ilyas Khrapunov?

2 A No.

3 Q Have you ever heard of him?

4 A No.

5 Q Viktor Khrapunov?

6 A No.

7 MS. MICHAELSON: Objection. I don't
8 know -- sorry, vague.

9 Q Sorry. Have you ever met Viktor
10 Khrapunov?

11 A I have not.

12 Q Have you ever heard of Viktor Khrapunov?

13 A No.

14 Q Have you ever met Mukhtar Ablyazov?

15 A I have not.

16 Q Have you ever heard of Mukhtar Ablyazov?

17 A I have not. But just to clarify, I have
18 not heard of him prior to these exchanges.

19 Q By these exchanges --

20 A I'm going back to our -- your package
21 sent to me in mid December as well as our several
22 conversations. That's when I was first made aware
23 of these people.

24 Q And have you ever met Felix Sater?